



207 MUEGGE WAY
 BENNETT, COLORADO
 80102-7806
 (303) 644-3249
 (303) 644-4125 - FAX

**Board of Trustees
 Regular Meeting
 June 26, 2018
 7:00 p.m.**

PLEASE SILENCE ALL CELL PHONES, PAGERS AND HAND HELD DEVICES. THANK YOU

Description	Presenter / Facilitator/Staff
Call to Order A. Roll Call	<ul style="list-style-type: none"> Royce D. Pindell, <i>Mayor</i> Lynette White, <i>Town Clerk</i>
Pledge of Allegiance	<ul style="list-style-type: none"> Royce D. Pindell, <i>Mayor</i>
Approval of Agenda	<ul style="list-style-type: none"> Royce D. Pindell, <i>Mayor</i>
Consent Agenda A. Approval of Minutes 1. July 10, 2018	<ul style="list-style-type: none"> Royce D. Pindell, <i>Mayor</i>

Public Comments on Items Not Subject to Public Hearing

The Board of Trustees welcomes you and thanks you for your time and concerns. If you wish to address the Board of Trustees, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name and address then address the Board. Your comments will be limited to three (3) minutes. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of Town Staff for follow-up. Thank you.

Regular Business

A. Public Hearing

- 2017 Town of Bennett Budget Amendment – Water Fund, Road and Bridge Fund, Conservation Trust Fund and Sales Tax Capital Improvement Fund**

- Danette Ruvalcaba,
Town Accountant

Resolution No. 714-18 – A Resolution Appropriating Sums of Money in Addition to those Appropriated in Resolution No. 648-16 for the 2017 Fiscal Year for the Town of Bennett Water Fund, Road and Bridge Fund, Conservation Trust Fund and Sales Tax Capital Improvement Fund

Individuals with disabilities who need auxiliary aids in attending the meeting may request assistance by contacting the Town Hall at 355 4th Street, Bennett, CO 80102-7806, (303) 644-3249. Please give notice at least 48 hours in advance of the meeting to allow for enough time in making the necessary arrangements

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B. Action/Discussion Items

1. Town of Bennett 2017 Audit Report

Resolution No. 715-18 – A Resolution Accepting the 2017 Audit for the Town of Bennett

- Danette Ruvalcaba,
Town Accountant

2. Public Hearing – Local Licensing Authority – Special Event Permit – Tri Valley Veterans of Foreign Wars, Post 8449

- Lynette White, CMC
Town Clerk

Town Staff Reports

- Trish Stiles,
Town Administrator
- Rachel Summers,
Deputy Town Administrator
- Melinda Culley,
Light, Kelly, P.C.
Town Attorney
- Daymon Johnson,
Public Works Director
- Lynette White,
Town Clerk

Trustee Comments and Committee Reports

- Mayor and Trustees

Executive Session

1. For determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and or instructing negotiators under C.R.S. Section 24-6-402(4)(e) – *FEI Contract; Hotel Incentives*

- Trish Stiles,
Town Administrator

Return to Open Meeting

Report from Executive Session

2. To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a) – *Potential Property Purchase*

- Rachel Summers,
Deputy Town Administrator

Return to Open Meeting

Public Invited to Return to Board Room

Report from Executive Session -

Option to Purchase Agreement – Discussion/Direction/Action

Adjournment

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